

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

*151 Campanelli Drive, Suite A ~ Middleborough, MA 02346*

*Tel: 508-828-2911 ~ TTY: 508-947-1455*

*www.mass.gov/e911*

**Maura T. Healey**  **Terrence M. Reidy**

*Governor Secretary*

**Kimberley Driscoll** **Frank Pozniak**

*Lieutenant Governor Executive Director*

**State 911 Commission Meeting Agenda**

May 16, 2024, 1:00PM

to be held virtually via TEAMS Meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA1ZjhhYTUtODlkNS00Y2IxLTg1MzItNjgyZmM1ZDY4MTQ0%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%22e1e827cb-895d-4b37-a316-d2caba7fb9ae%22%7d)

Meeting ID: 256 914 224 933   
Passcode: WwwF4D

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

[+1 857-327-9245,,5890376#](tel:+18573279245,,5890376# )   United States, Boston

Phone Conference ID: 589 037 6#

[Find a local number](https://dialin.teams.microsoft.com/e5a29c09-1fef-425a-93e7-ec69f945cbdb?id=5890376) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of February 15, 2024 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval to Execute a Contract with NextGen Communications, Inc. (Comtech), for Next Generation 9-1-1 Services (Frank Pozniak, Karen Robitaille)
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Update on the Milford Location (Frank Pozniak)
6. Update on the TERT Program (Chris Ryan/Katrina Shamshak)
7. Update on Regionalization and Introduction of the New Director of Special Projects (Norm Fournier, Peter Kinnas)
8. Discussion on Recovery Learning Communities and Warmlines (Howard Trachtman)
9. Other Business
10. Next Meeting Date – TBD
11. Adjournment